

TRANSMITTAL LETTER

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-03/22/99-01086-012

****131.25 *****87.50

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: ASOCIACION EMERGENCIA AYACUCHO, INC.
(Proposed corporate name - must include suffix) CAPITULO
MIAMI.

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: DORA DE LAS CASAS
Name (Printed or typed)

330 WEST 55 STREET
Address

MIAMI BEACH, FL 33140
City, State & Zip

305-347-6763
Daytime Telephone number

99 APR 16 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

W-7-33
510 - See Attached

F. CHESER APR 17 1999

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 25, 1999

DORA DE LAS CASAS
330 W 55 STREET
MIAMI BEACH, FL 33140

SUBJECT: ASOCIACION EMERGENCIA AYACUCHO, INC. CAPITULO MIAMI
Ref. Number: W99000007233

ASOCIACION EMERGENCIA AYACUCHO, INC.

We have received your document for ASOCIACION EMERGENCIA AYACUCHO, INC. CAPITULO MIAMI and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

CANNOT PUT CAPITULO MIAMI AFTER INC.

Please provide an English translation for the entity's name in your cover letter.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 599A00015085

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

ASOCIACIÓN EMERGENCIA AYACUCHO INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

330 WEST 55 STREET
MIAMI BEACH, FL 33140

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are): SUPPORT OVER 15,000 ORPHANS IN THE CITY OF AYACUCHO, PERU. BUILD + EQUIP NEW HOMES, SOUP KITCHENS, MEDICAL FACILITIES, PROVIDE FOOD, HIGHER EDUCATION, CLOTHING, YEARLY SCHOOL SUPPLIES. BUILD VOCATIONAL SCHOOLS HIRE SOCIAL WORKERS

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

BOARD MEETING AS STATED IN THE BY-LAWS OF THE CORPORATION

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

MARINA HIRSCHFELD
4211 NORTH BAY ROAD
MIAMI BEACH, FL 33140

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

DORA DE LAS CASAS
330 WEST 55 STREET, MIAMI BEACH, FL 33140

Dora de las Casas

Signature/Incorporator

March 15 de 1999

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Marina Hirschfeld
Signature/Registered Agent

March 15, 1999
Date

FILED
99 APR 16 AM 9:27
TALLAHASSEE FLORIDA
SECRETARY OF STATE

AYACUCHO

Enclaved in the heart of the Peruvian Andes, Ayacucho is a place of great natural beauty, inhabited by peasants living in extreme poverty conditions. The region has been devastated by terrorism and the economy of the area paralyzed, leaving thousands of children orphaned and in complete abandonment. There is no official data because Ayacucho is still in turmoil. However according to statistics of the area, the number of partial and total orphans could be about 15,000.

ASOCIACION EMERGENCIA AYACUCHO

During his 1985 visit to Ayacucho, Pope John Paul II donated 50,000 dollars to start a program to help the victims of terrorism. A foundation, Asociacion Emergencia Ayacucho was established with the invaluable help and support of the American Ambassador's wife and a group of Peruvian friends. Through this foundation, the John Paul II Homes were started.

OUR DEEDS

The AEA is responsible for supporting the John Paul II Homes in the cities of Huanta and Huancapi. We give permanent help to the Orphanage Juan Andres Vivanco Amorin. We also support the retirement home Padre Saturnino which, is dedicated to the abandoned elderly in Ayacucho, and the Hospital in the city of Huamanga.

* Since 1988, AEA has assisted the principal orphanage in Huamanga "Juan Andres Vivanco Amorin", this orphanage takes care of 187 orphan children and is under the supervision of nuns from the order of Santa Ana. AEA sends a monthly monetary contribution, medicines and donations.

- * Three significant projects were completed: planting a vegetable garden, supplying running water and furnishing the nursery of the orphanage.
- * Since 1990, the adoptions program is taking place with great success.
- * AEA gives help and supports the nursing home Padre Saturnino and to the Hospital of Huamanga.
- * We give economic support to almost 800 children from the Juvenile Association Villa Kotska in Lima. Most of them come from Ayacucho.
- * We give medical assistance to children with urgent needs.
- * AEA has International Chapters in the cities of Miami, Washington, London, Bogota, Madrid, Buenos Aires and Los Angeles.

WITH YOUR HELP WE WILL BE ABLE TO:

- Build and equip new homes, soup kitchens, craft shops, medical facilities and hospitals.
- Provide food, schooling, higher education, clothing and continuous medical services for our orphans.
- Build Vocational Schools.
- Hire Social Workers and administrative personnel.
- The Asociacion Emergencia Ayacucho works with the continuous spiritual guidance and close collaboration of the Archdiocese of Ayacucho.

If you wish additional information on how you can help, please contact :

Asociacion Emergencia Ayacucho
Jose Toribio Polo 110
Lima 18
Peru.

Telefax (51 1) 441 4509